

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse - Columbus Montana

TUESDAY - APRIL 22, 2014

9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

Pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda, but no action will be taken at this time. Public input is encouraged for all agenda items before a decision is made.

Approval of Minutes - Action

Reports - Note

1. Justice Court - Fees collected for the month ending March 31, 2014
2. Stillwater Mining Company -
 1. East Boulder - Mine Impact Monitoring Report 2013
 2. Nye Mine - Impact Monitoring Report 2013
 3. Nye Mine - Tax Base Sharing Report 2014
3. Treasurer's Office - Cash and Investments for the month ending October 2013

Agreements/Contracts - Action

1. Department of Public Health and Human Services (DPHHS) - Designation of County Earmarked Alcohol Tax Money for the local Journey Recovery Program.
2. Absarokee Community Swimming Pool - Notice of Donation - received by MAK & Sons Concrete Construction, LLC, for concrete work to community swimming pool deck.
3. Solid Waste Department - The Solid Waste Board has approved and is recommending the commissioners add Sunday collection hours to the Park City site schedule.
3. Solid Waste Department Bid Award - The Solid Waste Board is recommending award of sealed bid for twelve (12) used wheels.

General Issues - Action

1. Fire District Appointments
 1. Columbus Rural Fire District - one appointee for a 3-year term, effective May 6, 2004
 2. Park City Rural Fire District - one appointee for a 3-year term, effective May 6, 2014.
2. Human Resources - New Hire Cory Hamilton, Administrative Support, MSU Extension Office, full-time, effective May 1, 2014.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.